

AGENDA FOR MONTHLY MEETING  
January 18, 2011

Place: The Salt Lake City Fisher House (dining room) – approx. 2 blocks west of the Utah Dept. of Veterans Affairs office, on the VA Hospital Campus..

Time: 4:00 pm

OLD BUSINESS

1. Chairman's Remarks. Introduction of Guests.
2. Presentation on American Heritage Month in Utah.
3. Review and approval of minutes for the December 14th meeting.
4. Subcommittee reports.
  - A. Subcommittee on additional Veterans' Homes in Utah.
  - B. Subcommittee on the Veterans' Cemetery.
  - C. Subcommittee on Legislation.
  - D. City Cemetery tombstone restoration project.
  - E. Fisher House Subcommittee.

NEW BUSINESS

1. Confirmation of the following dates for our monthly meetings:
  - February 15, 2012 (Wednesday)
  - March 21, 2012 (Wednesday)

Utah Veterans' Advisory Council  
Minutes of Monthly Meeting  
December 14, 2011

**Place:** Payson City – Peteetneet Museum (old school) located at 10 North 600 East in Payson.

**Time:** 4:00 PM

**Members Present:** Wayne Jackson, Frank Maughan, Terry Schow, Gary Schwartz, Doug Wadsworth

**Excused:** Joyce Cange, Bill Christoffersen, Dave Phillips, Lee Sanchez, Matt Stuart

**Secretary:** Alan Ferner

**Guests:** Mayor Rick Moore, Ron Phillips, Warren Peterson, Ted Fitzgerald, Annette Fitzgerald, Jill Spencer, Glade Robbins, Amanda Baker, Todd Cannon, Kim Hancock, Thad Jensen, Gerald Herbert, Scott Phillips, David Tuckett, Kenneth Baxley, Les Baxley, Doug MacPherson, Jane MacPherson, James Theriault, Warren Johnson, Ralph Lewis, Bob Jones, Dennis McFall, Jeff Hanson, Bill Dunlap, Todd Hansen, Kim Wixon, Steve Young

1. The meeting was called to order at 12:05 PM by Frank Maughan. Frank introduced and welcomed those in attendance.
2. The minutes of our 16 November meeting were reviewed and approved by the members of the Council.
3. Dennis McFall reported on additional Veterans Homes. He reminded us that we are meeting in Payson today to participate in the ground-breaking of the new Utah County home and extended his thanks to Mayor Moore and all those that played a part in the successful completion of the facility.
4. Subcommittee on the Veterans Cemetery – Dennis McFall updated us on the improvements that are being completed as a result of federal grants.
5. Legislative Subcommittee: Frank Maughan reviewed the 6 pieces of legislation that we are proposing for the upcoming legislative session.
6. City Cemetery Tombstone Restoration Project: Frank Maughan advised that a volunteer is needed to take charge of the remaining project work.
7. Fisher House Subcommittee: Steve Young summarized the purpose of the SLC Fisher House and provided a status report.
8. The meeting adjourned at 12:35 PM. We will be attending the ground-breaking ceremonies at the site of the Nursing Home that is scheduled for 3:00 pm. Our next monthly meeting will be held Wednesday, January 18<sup>th</sup>, at the Salt Lake City Fisher House.